



AGENDA

CITY COUNCIL MEETING

City Council Chambers
Jo Ann Metcalf Building
300 W. Cotton Street

May 9, 2002
4:30 PM

I. CALL TO ORDER-

II. INVOCATION-

III. PLEDGE OF ALLEGIANCE-

IV. ELECTION ITEMS –

- A. Presentation of Oath of Office to Council Member Elect of District No. 1, Council Member Elect of District No. 3, and Council Member Elect of District No. 4 – Lois McCaleb, City Secretary.
- B. Consider an Ordinance calling a Runoff election to fill the expired term of City Council Voting District No. 3 – Jim Finley, City Attorney.
- C. Consider a Resolution electing and appointing a Mayor Pro Tem – Mayor Earl Roberts.

V. PRESENTATIONS-

- A. Proclamation declaring the week of May 19 as Emergency Medical Services Week in the City of Longview - Richard Lazarus, Fire Chief.

VI. DISCUSSION ITEMS–

- A. Proposed subdivision Ordinance – Robert Ray, Assistant City Attorney.
- B. Status on report of Classification Study – Bonita Hall, Director of Human Resources.

VII. CONSENT AGENDA -

- A. Consider an Ordinance authorizing City Staff to acquire utility easements Parcels No. 2002-U-012 through 2002-U-024, in furtherance of the Oak Branch Creek Sanitary Sewer Interceptor – Keith Bonds, Director of Public Works.
- B. Consider a Resolution accepting the 1999 Lift Station Rehabilitations Project and authorizing final payment to Dual Construction, Inc. in the amount of \$12,940.24 – Keith Bonds, Director of Public Works.
- C. Consider a Resolution awarding Tyler Uniform, an annual contract for Work Style Uniforms - Sid Foster, Purchasing Manager.
- D. Consider a Resolution to publish/post preliminary FY02 Consolidated Action Plan, Housing Plan and Community Development Block Grant (CDBG) and HOME funds budgets – Linda Strotheide, Housing and Community Development Manager.

VIII. TABLED ITEM –

- A. Consider a Resolution approving the appointment of six departments directors – Rickey Childers, City Manager

IX. ACTION ITEMS –

- A. Consider a Resolution authorizing the granting of an easement to Northeast Texas Electric Cooperative, Inc. for the purpose of constructing and maintaining a pipeline for the transportation of water – Keith Bonds, Director of Public Works.
- B. Consider a Resolution authorizing the City Manager to execute the public transportation grant application on behalf of the City of Longview – Ed Rohner, Director of Transportation.
- C. Consider a Resolution awarding Larry's Interiors, a contract to re-carpet the Longview Public Library – Kara Spitz, Library Manager.

IX. ACTION ITEMS – (continued)

D. Consider appointments to the following Boards and Commissions:

- Cultural Activities Advisory Commission
- Parks & Recreation Advisory Board
- Construction Advisory & Appeals Board
- Consolidated Plan Advisory Committee
- Partners in Prevention
- Planning & Zoning Commission
- Zoning Board of Adjustment
- Special Tourism Advisory Commission

-Gaylon Butler, Council Member for District #6.

E. Consider a Resolution authorizing signatories for the City of Longview's banking transactions- Linda Symank, Finance Manager.

F. Consider a Resolution providing for the procedures for abandoning a public right-of-way/easement – Jim Finley, City Attorney.

G. Consider a Resolution granting city fees and charges relating to abandoning a public right-of-way/easement - Jim Finley, City Attorney.

X. CITIZEN COMMENT -

XI. CITY COUNCIL ITEMS -

XII. CITY MANAGER ITEMS -

ANY FINAL ACTION, DECISION, OR VOTE ON A MATTER DELIBERATED IN A CLOSED MEETING WILL ONLY BE TAKEN IN AN OPEN MEETING THAT IS HELD IN COMPLIANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551. THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO A CLOSED MEETING OR EXECUTIVE SESSION AS AUTHORIZED BY TEX. GOV'T. CODE, SECTIONS 551.001, ET SEQ. (THE TEXAS OPEN MEETINGS ACT) ON ANY ITEM ON ITS OPEN MEETING AGENDA IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT, INCLUDING, WITHOUT LIMITATION SECTIONS 551.071-551.086 OF THE TEXAS OPEN MEETINGS ACT.

XIII. ADJOURN -

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact the City Secretary's Office at 237-1080 at least two days before this meeting so that appropriate arrangements can be made.